

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G77684

FILED
Jul 20, 2006
Secretary of State**Entity Name:** MAGNOLIA LIQUORS AND BLUE ROOM, INC.**Current Principal Place of Business:**726 CHENEY HWY.
TITUSVILLE, FL 32780**New Principal Place of Business:****Current Mailing Address:**726 CHENEY HWY.
TITUSVILLE, FL 32780**New Mailing Address:****FEI Number:** 59-2322483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELCHER, JEANETTE
25346 ANTLER ST.
CHRISTMAS, FL 32709 US**Name and Address of New Registered Agent:**WILLIAMS, JOSEPH A
925 CHENEY HIGHWAY UNIT 18
TITUSVILLE, FL 32780 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH A WILLIAMS

07/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: BECLHER, JEANETTE
Address: 25346 ANTLER ST.
City-St-Zip: CHRISTMAS, FL 32709**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: WILLIAMS, JOSEPH A
Address: 925 CHENEY HIGHWAY UNIT 18
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A WILLIAMS

PTD

07/20/2006

Electronic Signature of Signing Officer or Director

Date